

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Thursday, January 7, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the December 15, 2015 Regular Meeting
7. Discussion and Consideration of Wage Increase for Medical Director and Staff Physician at Clearview, Jane Hooper, Clearview Administrator
8. Discussion and Consideration Regarding Hiring and Retention for Licensed Staff at Clearview, Jane Hooper, Clearview Administrator
9. Discussion and Consideration of 2017-2020 Compensation for County Clerk, County Treasurer and Register of Deeds
10. Discussion and Consideration Regarding Market Study of the Dodge County Labor Grade Structure
11. Kronos Update
12. Approval of Personnel Requisitions
13. Approval of Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Thursday, January 7, 2016 – Continued – Page 2**

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COUNTY CLERK

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DODGE COUNTY, WIS.

9:06 AM 1/5/16

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, January 19, 2016 – 9:00 a.m.

Regular Meeting – Tuesday, February 2, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.